

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 15, 2012.

## AMENDED AGENDA

1) Approval of I	Minutes
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- 2) Award Mike Ballard Memorial Golf Tournament Proceeds R. Barnes
- 3) Presentation of Carbon County Employee of the Month Award Rose Barnes
- 4) Update on current season and future episodes of "The County Seat" TV program -- Chad Booth
- Request to abandon construction of new Courthouse/Administration Building and instead build a recreation center - Carbon High Student Government
- 6) Request for approval for issuance of building permit -- Cheryl Olsen Ransom
- 7) Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit for equipment storage at 2025 E. 5000 S. (Parcel #02-2209-0000), Price, Utah by Savage Coal Services
- 8) Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit for addition of antennas to an existing cellular tower located on Bruin Point (NE/4 NE/4 S4 of T14S, R14E by AT&T (Bill Bauman Representative)
- Approval of an amendment to Ordinance No. 444, adopted May 2, 2012 due to a clerical error leaving out a second zone that also required the zone change.-Planning Staff
- Ratify approval of Cooperative Agreement for 911 Dispatch Services in Carbon County J. Stefanoff
- Review and possible approval of MOU between Carbon County and the BLM regarding development of the EIS for Transwest Express Transmission Line Project R. Sacco
- 12) Request for approval to apply for EMP Grant Jason Llewelyn
- 13) Update on Seeley Fire Jason Llewelyn
- 14) Information on NRCS funding available to citizens and government impacted by Seeley wildfire - Wayne Greenhalgh
- 15) Consider proposals from Insurance Companies for County Insurance Coverage
- 16) Review and possible approval of Application for Federal Assistance for Airport Improvements -John Jones; Creamer & Noble Engineers
- 17) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk Deputy